

19th October, 2020

To,
The Manager,
The National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051,
Maharashtra, India.

COMPANY SYMBOL: SHRENIK

Sub: Compliance certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for half year ended on September 30, 2020.

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., M/s Link Intime India Private Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration No: INR000004058).

Further, in compliance with the provision of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the certificate for the half year ended on September 30, 2020 i.e. for the period from April 1, 2020 to September 30, 2020

Kindly take the same on record and acknowledge receipt of the same.

Thanking You,
Yours Faithfully,

FOR SHRENIK LIMITED

K.D. Shah



**COMPANY SECRETARY AND
COMPLIANCE OFFICER**

FOR LINK INTIME INDIA PRIVATE LIMITED

AUTHORIZED REPRESENTATIVE

: Wholesale Distributors :